

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1217000-0

Total Deleted Page(s) = 157

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Universal File Case Number 183 B-MM-48896-1A<sup>18</sup>Field Office Acquiring Evidence MIAMISerial # of Originating Document 224Date Received 6/25/91From [Redacted]

(Name of Contributor)

b7D

b7F

(Address of Contributor)

MIAMI, FLORIDA

(City and State)

By SA [Redacted]

(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

SALVATORE BASTONE;  
HYMAN OSCAR LARNER;  
RICO  
OO: MIAMI

11-95-originals  
returned to contributor  
per his/her request.  
Copies returned to  
1st (see insert  
dated 11/1/95)

Reference: FD-302 DATED 6/25/91

(Communication Enclosing Material)

b6

b7C

Description: ☐ Original notes re interview of[Redacted][Redacted] - TURNED OVERTO SA ON 6/25/91.

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b7D

b7F

Field File No. MP 183B-MM-48896-1A <sup>20</sup>

Serial # of Originating Document 066

OO and File No. MIAMI 183B-MM-48896

Date Received 4/2/90

From US WEST COMMUNICATIONS, SECURITY,

(Name of Contributor)

MINNEAPOLIS, MINNESOTA

(Address of Contributor)

(City and State)

By IA [redacted]

~~XXXXXX Special Agent~~

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: SALVATORE BASTONE ET AL;  
RICO - LCN FAMILY ENTERPRISE INVESTIGATION

Reference: MP TELETYPE TO MIAMI 4/4/90  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ADMINISTRATIVE SUBPOENA TO OBTAIN SUBSCRIBERS  
FOR NON-PUBLISHED TELEPHONE NUMBERS

[redacted] AND [redacted]

b6  
b7C

1a-①

**SUBPENA**

In the matter of the investigation of

TITLE 21, U.S. CODE, SECTION 841 (a)

TO: CUSTODIAN OF RECORDS  
AT: US WEST COMMUNICATIONS  
MINNEAPOLIS, MINNESOTA

**GREETING:**

By the service of this subpena upon you by ~~Special Agent~~ IA [redacted] who is authorized to serve it, you are hereby commanded and required to ~~appear before~~ provide records ~~to her~~, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

PROVIDE SUBSCRIBER TO NON-PUBLISHED TELEPHONE  
NUMBERS [redacted] AND [redacted]

b6  
b7C

INASMUCH AS THIS INVESTIGATION CONTINUES, YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST AS ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION AND INTERFERE WITH THE ENFORCEMENT OF THE LAW

Place and time for appearance: COMPLIANCE MAY BE MADE BY MAILING OR PERSONALLY HANDING OVER THE REQUESTED RECORDS.

At MINNEAPOLIS, MINNESOTA

on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,

at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513

(21 U.S.C. 876)

*CBS/ok*  
**ORIGINAL**

b6  
b7C

Signature [redacted]

Issued This 30th day of March 1990 Title: ASSISTANT SPECIAL AGENT IN CHARGE

## CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

( 21 U.S.C. 876 )

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)

*April 2, 1990*

TIME

*1:30 p.m.*

HOW  
SUBPENA  
WAS  
SERVED

(Check one)

☐

I handed an attested copy thereof to the person to whom it was directed.

☒

I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

[Redacted Signature]

TITLE

*Investigative Assistant*

b6  
b7C



28/A  
Universal File Case Number ~~783B~~ - MM-48896-1A<sup>21</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By IA [Redacted]  
(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

b3

28/A 1A<sup>22</sup>  
Universal File Case Number 183B-mm-48896

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)  
By IA   
(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

28/A  
Universal File Case Number

~~183B~~-mm-48896-1A<sup>23</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By

JA

[Redacted]

(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

b3

Field File No.

183B-MM-48896-1A25

Serial # of Originating Document

OO and File No.

Date Received

9/28/89

b7D  
b7F

From

(Name of Contributor)

(Address of Contributor)

By

(State)

(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

SALVATORE BASTONE  
et al  
Pico - LCN family enterprise investigation  
OO:MM

Reference:

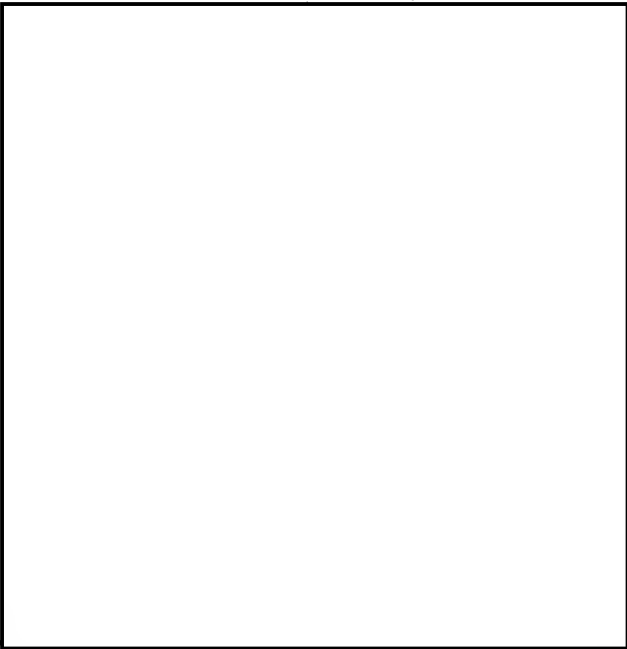
(Communication Enclosing Material)

Description:

☐ Original notes re interview of

misc. photos & documents

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b7C  
b7D  
b7E



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b7D  
b7F

281A-1111-48896-1125 9/22/87

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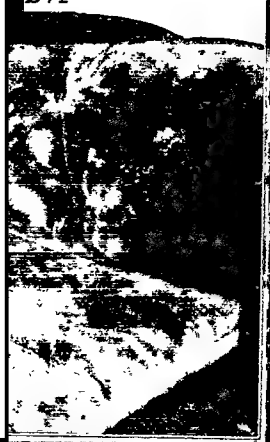
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b7C  
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left -

center  
right

[redacted]

HYMEN LARVER

[redacted]

[redacted]

[redacted]

CYPRUS 1984

281A-mm-44896-1A25

[redacted]

(1985)

1/20/89  
9/25/89

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281A-mm-44896-1A25

SA

10/2/89

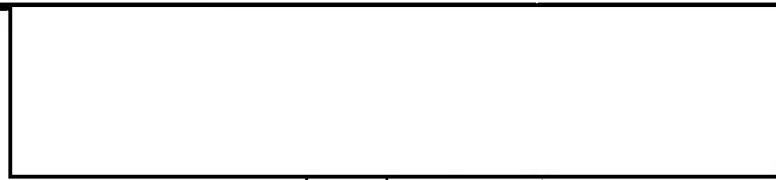
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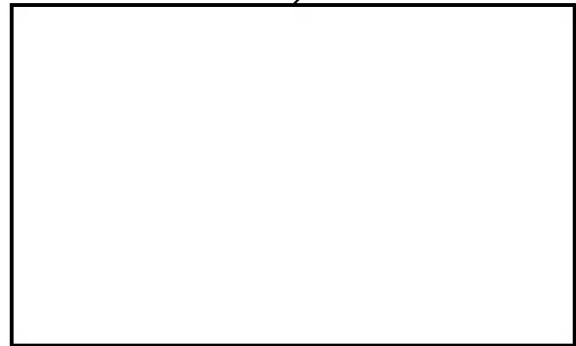
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281A-MW-48896-1125

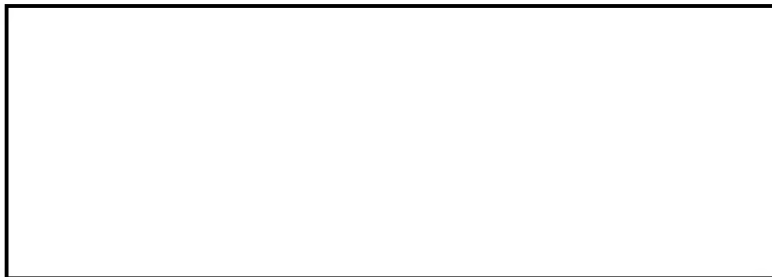


6:00 PM.

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From.....  
RFD No..... P.O.....  
State..... Zip.....

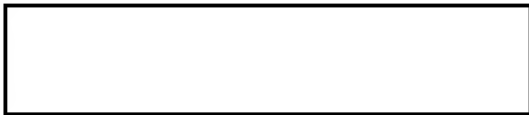


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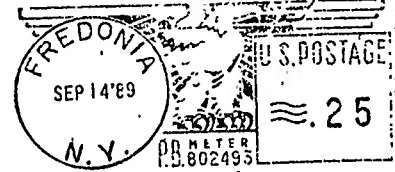
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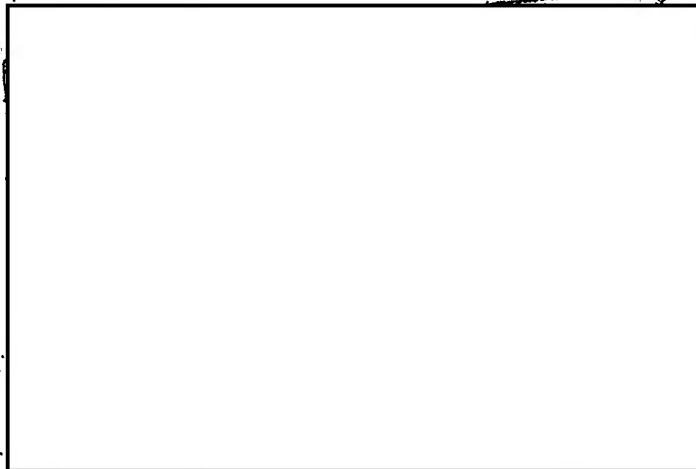
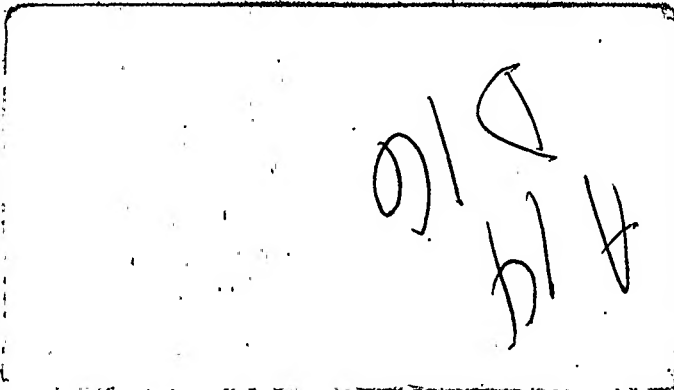


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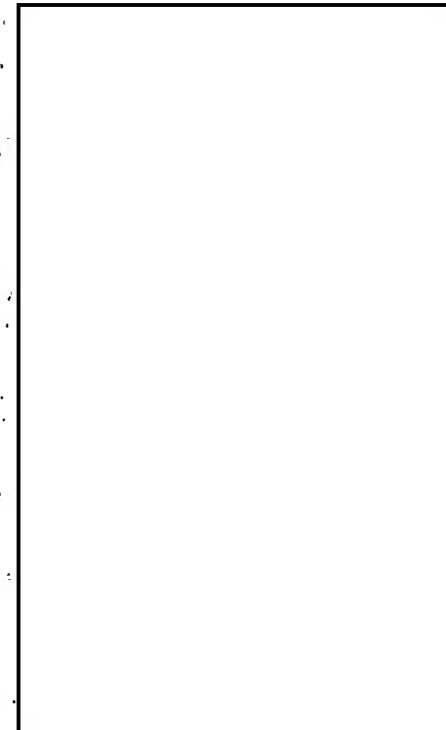


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ORDER DATE TYPE ORDER NO



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